UNITED STATES DISTRICT COURT NORTHERN DISTRICT OF CALIFORNIA

Case No: 20-cr-00249-RS-1 Case Name: <u>USAv. Andrade</u>

TRIAL SHEET, EXHIBIT and WITNESS LIST

JUDGE:	GOVERNMENT ATTORNEYS:	DEFENSE ATTORNEY:	
Richard Seeborg	David Ward, Christiaan Highsmith,	Michael Shepard, Kerrie Dent,	
_	Matthew Chou	Cindy Diamond, Dainec Stefan	
TRIAL DATE:	REPORTER(S):	CLERK:	
2/26/2025	Ana Dub	Corinne Lew	

PLF	DEF	DATE/TIME				
NO.	NO.	OFFERED	ID	REC	DESCRIPTION	BY
		2/26/2025				
		9:10 -			Court convened. Court and counsel discussing	
		9:28 am			matters outside the presence of the jury.	
		9:34 am			Court reconvened.	
					Jury Present.	
		9:35 am			Government calls witness Theresa Chiu. Direct	
					by M. Chou.	
1517		9:44 am	X	X	List of Bank Accounts Used in Prelim. Financial Summary Report.	
1519		9:47 am	X	X	List of Key Business Records.	
		10:32 am			Break	
		10:33 – 10:34			Court and counsel discussing matters outside the	
		am			presence of the jury.	
		11:06 am			Court reconvened.	
					Jury Present.	
		11:06 am			Cross of witness T. Chiu by M. Shepard.	
	3342	11:14 am	X	X	Capital Bank One Bank Account Statement.	
	3338	11:54 am	X	X	Bank of America checking account.	
		12:15 pm			Break	
		12:31 pm			Court reconvened.	
					Jury Present.	
		12:31 pm			Resume cross of witness T. Chiu by M. Shepard.	
		12:47 pm			Re direct of Witness T. Chiu by M. Chou.	
1520		12:47 pm	X	X	Financial summary of exhibits.	
1518		12:56 pm	X	X	List of bank accounts reviewed but excluded due	
					to minimal activity.	
		1:00 pm			Re cross of witness T. Chiu by M. Shepard	
		1:03 pm			Witness T. Chiu excused.	

Case No: 20-cr-00249-RS-1 Case Name: <u>USA v. Andrade</u> Date: <u>February 26, 2025</u>

Courtroom Deputy: Corinne Lew - Court Reporter: Ana Dub

EXHIBIT and WITNESS LIST CONTINUED

PLF	DEF	DATE/TIME	TD.	DEG	D. W.G. C. D. Y. D. W. C. W. W	DI
NO.	NO.	OFFERED	ID	REC	DESCRIPTION	BY
		1:03 pm			Government calls witness James Carfoa. Direct by D. Ward.	
		1:25 pm			Jury excused for the day – return on 2/27/2025 at	
					8:30 am. Counsel to appear at 8:00 am.	
		1:25 –			Court and counsel discussing matters outside the	
		1:30 pm			presence of the jury.	
		1:30 pm			Court in recess.	
						1